

Board of County Commissioners

Tuesday, October 14, 2003 Meeting - Follow-Up Memo

Date: Wednesday, October 08, 2003
To: Honorable Chairman and Members of the Board
From: Parwez Alam, County Administrator
Subject: Follow-up to County Commission Meeting of October 14, 2003

Invocation and Pledge of Allegiance

The invocation was provided by Commissioner Bill Proctor, followed by the Pledge of Allegiance, led by Commissioner Proctor.

Awards and Presentations

Commissioner Thaell, on behalf of the Board, presented a Resolution to Pat Curtis, MIS Director, recognizing the County's MIS Division for ranking 2nd in the country for medium-sized counties by NACo Counties E-Government Survey.

Chairman Grippa, on behalf of the Board, presented Proclamations to the Volunteer Fire Department (Capitola, Lake Iamonia, Lake Jackson, Lake Talquin, Miccosukee and Woodville) honoring the Volunteer of the Year (to be chosen Saturday, October 18th) and declaring Tuesday, October 14, 2003 as *Volunteer Day*. Accepting the Proclamations were: Eddie Fulton of the Lake Jackson VFD, Jack Harron of the Miccosukee VFD, and Mike Copenhaver of the Lake Jackson VFD.

NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at www.co.leon.fl.us

Consent

ACTION TAKEN: Items #9, #17, #22, #24 and #30 were pulled for discussion. Commissioner Saia seconded by Commissioner Maloy, to approve staff recommendations on all remaining consent items.

The motion carried 7-0.

- Item 1 Approval of Minutes: June 12, 2003 Special Joint City-County Transmittal Hearing on Cycle 2003-2 Comp Plan Amendments and September 16, 2003 Regular Meeting
(Clerk of the Courts)

The Board approved the minutes of the June 12, 2003 Special Joint City-County Transmittal Hearing on Cycle 2003-2 Comp. Plan Amendments and September 16, 2003 Regular Meeting.

- Item 2 Approval of Payment of Bills and Vouchers Submitted for October 14, 2003
(OMB - Alan Rosenzweig)

The Board approved Option #1: Approve payment of bills and vouchers submitted for approval for Cycle 2003, and pre-approve payment of bills and vouchers for the period October 15, 2003 through October 14, 2004.

- Item 3 Approval of Certification of the Recapitulation of the 2002 Tax Roll
(OMB - Alan Rosenzweig)

9;

The original motion carried 6-1, with Commissioner Rackleff opposed.**Item 39 Board Direction Regarding Further Actions in Resolving the Southerland's Construction of Erosion Control (Public Works/Engineering - Tony Park/Joe Brown)**

- Commissioner Thael moved, seconded by Commissioner Maloy, to approve Options #1 and #2:

1. Direct staff to pursue further actions to be taken on behalf of the Southerlands in resolving their construction of erosion control facilities to protect their home from stream erosion.

2. Direct staff to retain the services of Alan Nobles and Associates, Inc., under the County Continual Contract in an amount not to exceed \$2,000 to assist the Southerlands in the resolution of issues associated with their construction of erosion control facilities to protect their home from stream erosion.

The motion carried 7-0.**Item 40 Review and Approval of the Flooded Property Acquisition Application Form and Submittal Deadline (Public Works/Engineering - Tony Park/Joe Brown)**

- The Board discussed privacy issues as it relates to the Flooded Property Acquisition Application Form's question regarding the applicant.

- There was lengthy discussion between Commissioners, County Attorney and Public Works staff regarding the application form.

- Commissioner Thael moved, seconded by Commissioner Winchester, to approve Option #1: Approve the Flooded Property Acquisition Form, as distributed, and extend the application period to October 24, 2003.

The motion carried 6-0, with Commissioner Proctor out of Chambers.

- In addition, the Board directed the County Attorney to review the criteria for the application form and present the Board with a definition of "disability"; and, Public Works staff to advertise the deadline and prepare a news release, and request Commissioners submit names for direct mailing.

Staff: County Attorney - Herb Thiele Public Works/Engineering/Stormwater - Tony Park/Joe Brown/There: Kim Dressel

Item 41 Board Direction Regarding the Renovation of the McCord/Host House at the Northeast Branch Library (Management Services/Facilities Management - Kim Dressel/Tom Brantley)

Commissioner Winchester moved, seconded by Commissioner Sauls to approve Option #5, as follows: Conduct the abatement process, demolish the house, and build a new parking lot for the Library. Cost: \$155,000, and return \$88,340 to the General Fund. In addition, add "Bruce Host Center" to the name of the Northeast Branch Library.

The motion carried 6-0, with Commissioner Proctor out of Chambers.

Staff: Management Services/Facilities Management - Kim Dressel/Tom Brantley

Item 42

Consideration of a Proposal to Allow Permanent On-site Advertising Signs for Natural Areas Set Aside Under the Land Development Regulation Requirements